

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO  
MINUTES OF REGULAR SCHEDULED MEETING OF  
JANUARY 28, 2021  
VIRTUAL MEETING - ZOOM**

**CHRONOLOGY OF THE MEETING:**

Chairperson William Hofman called the meeting to order at 9:00 a.m. Chairperson William Hofman adjourned the meeting at 11:15 a.m.

**ATTENDANCE DURING THE MEETING:**

Chairperson William Hofman – Teleconference  
Vice-Chairperson James Whalen – Teleconference  
Commissioner Douglas Austin – Teleconference  
Commissioner Vicki Granowitz – Teleconference  
Commissioner Dennis Otsuji – Teleconference  
Commissioner Matthew Boomhower – Teleconference  
Commissioner Kelly Moden – Teleconference

Staff

Corrine Neuffer, City Attorney – Teleconference  
Tait Galloway, Planning Department – Teleconference  
Tim Daly, Development Services Department - Teleconference  
Tony Khalil, Development Services Department – Teleconference  
Sabrina Custer, Recorder – Teleconference

**ANNOUNCEMENTS/PUBLIC COMMENT**

Carl Rand Spoke on the STVR.

Peter Pompion provided a written comment on a Cargo Airport and needs to rezone the Sports Arena area.

**REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN**

None.

**CONSENT AGENDA**

Item #1 was removed from the consent agenda due to opposition received.

**APPROVAL OF THE MINUTES**

- July 23, 2020
- July 30, 2020
- August 27, 2020
- September 10, 2020
- October 29, 2020

**COMMISSION ACTION:**

MOTION BY VICE CHAIRMAN WHALEN:

- APPROVE THE MINUTES OF JULY 23, JULY 30, AUGUST 27, SEPTEMBER 10, AND OCTOBER 29, 2020 WITH THE CORRECTION TO THE VOTE ON SEPTEMBER 10, 2020, ITEM #2 THE VOTE SHOULD READ 5-0-2.

Second by Commissioner Austin. The motion passed by a vote of 7-0-0 with Commissioners Moden, Hofman, Austin, Granowitz, Boomhower, Otsuji and Whalen voting yea.

**APPROVAL OF THE AGENDA**

Approved

**DIRECTOR'S REPORT**

Tait Galloway, Planning Department announced that the 2020 Code Update was approved by City Council. The 12<sup>th</sup> Code update with the Coastal Commission revisions was also approved at City Council.

Tim Daly, Development Services Department announced that the next Planning Commission hearing will be conducted by a zoom webinar format rather than our current zoom meeting format. Also, item # 3 2020 Standardized Report of City Boards and Commissions on today's agenda and wanted to take this opportunity to introduced Mathew Gordon, Director of Office of Boards and Commissions. Mathew Gordon spoke briefly.

**COMMISSION COMMENT**

Commissioner Granowitz wanted to congratulate Tait Galloway on his attempt to educate the CPC on election procedures. I hope that one of use will try and speak at City Council on the STVR item to support the Planning Commission's recommendation.

Vice-Chairman Whalen asked if the new change of the Zoom Webinar format help with the phone delay.

**DISCUSSION ITEMS**

ITEM-1: **FAY & MUIRLANDS RIGHT OF WAY VACATION- PROJECT NO. 545519**

City Council District: 1                      Plan Area: La Jolla  
Staff: Catherine Rom

Speakers on this project: Mary Carlson

**COMMISSION ACTION:**

MOTION BY VICE-CHAIRMAN WHALEN TO:

- RECOMMEND THE CITY COUNCIL APPROVE COASTAL DEVELOPMENT PERMIT 2287959
- RECOMMEND THE CITY COUNCIL APPROVE PUBLIC RIGHT-OF-WAY VACATION 2287960

Seconded by Commissioner Boomhower. The motion passed by a vote of 7-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

ITEM-2: ***Appeal of the Hearing Officer decision of December 2, 2020***  
**PEREZ REMODEL SDP - PROJECT NO. 662163**

City Council District: 1                      Plan Area: La Jolla

Staff: Travis Cleveland

Speaker on the Project; Michael Vine, Lesley Vine, and Tim Golba

**COMMISSION ACTION:**

MOTION BY COMMISSIONER AUSTIN:

- APPROVE SITE DEVELOPMENT PERMIT NO. 2478944

Seconded by Commissioner Granowitz. The motion passed by a vote of 7-0-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

ITEM-3: **2020 STANDARDIZED REPORT OF CITY BOARDS AND COMMISSIONS -  
PLANNING COMMISSION**

Staff: Tim Daly

**COMMISSION ACTION:**

MOTION BY COMMISSIONER GRANOWITZ TO APPROVE:

- STAFF'S RECOMMENDATION TO APPROVE THE 2020 STANDARDIZED REPORT OF CITY BOARDS AND COMMISSIONS ALONG WITH PLANNING COMMISSION SUGGESTS; PROVIDE UPDATE ON ITEMS AND MATERIAL CHANGES BEFORE PRESENTING TO CITY COUNCIL, MORE WORKSHOPS, HAVE JOINT MEETINGS WITH CITY COUNCIL, CITY DEPARTMENTS RETURN TO PLANNING COMMISSION TO PROVIDE UPDATES, PROVIDE UPDATES ON POLICY CHANGES,

MORE DIVERSITY, PROVIDE A SEPARATE REPORT TO CITY COUNCIL WHICH WOULD INCLUDE THE PLANNING COMMISSION'S RECOMMENDATIONS.

Seconded by Commissioner Boomhower. The motion passed by a vote of 7-0-0 with Commissioners Hofman, Austin, Granowitz, Boomhower, Otsuji, Moden and Whalen voting yea.

**Meeting adjourned at 11:51 a.m.**